

HAMILTON COUNTY BOARD OF COMMISSIONERS

Date: July 28, 2008
Place: Commissioners Courtroom
Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville Indiana

AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 12:15 p.m. Executive Session:
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:00 p.m. Call to Order
Declare Quorum
Pledge of Allegiance
Approval of Minutes: 7/14/08
Approval of Executive Session Memoranda: 7/28/08
- 1:00p.m. Stafford Lane Request for Relocation of Curb Cut – Eric Batt
- Highway Business
Road Cut Permits
Acceptance of Bonds and Letters of Credit
Release of Bonds and Letters of Credit
Agreement/Supplements
Acceptance of Streets
Concurrence with Traffic Study Correspondence
Request Road Closure for SS #33063 (Fall Road over Sugar Creek)
Official Actions
Correspondence
Riverwalk Project Update
Announcements
- 1:15 p.m. Break
- 1:30 p.m. Approval of Parks and Recreation Uniforms – Al Patterson
- 1:35 p.m. ISSD Purchase Orders – BJ Casali
- 1:40 p.m. Request for Waiver of Hours for Part-Time Employee – Judge Dan Pfleging
- 1:45 p.m. Request for Blackberry – Thurl Cecil
- 1:50 p.m. Community Development Block Grant Contracts – Mark McConaghy
- 1:55 p.m. Commissioner Committee Reports

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2:00 p.m. 4-H Fairgrounds Study – Frank Lopresti

3:00 p.m. Attorney
HHW Amended Operations Interlocal Agreement
Contract for High Speed Scanner for Voter Registration
Interlocal Agreement with City of Noblesville for Security Cameras

3:05 p.m. Administrative Assistant
Insurance Appraisal
Surplus Computers for Non-profit Organizations

3:10 p.m. Sheriff

3:15 p.m. Auditor
Present Proposed 2009 Form 144's
Clerk of the Circuit Court Monthly Report
Acceptance of Bonds/Letters of Credit – Drainage Board
Release of Bonds/Letters of Credit – Drainage Board
Payroll Claims
Vendor Claims

Tabled Items

Picnic Tables for Courthouse Square (9/26/05)
Conference Room Chairs (5/14/07)
Acceptance of Bond HCHD #B-07-00 on behalf of Panhandle Eastern Pipeline Company (6/25/07)
IRU Interlocal Agreement with Fishers (7/9/07)
Animal Control for Town of Atlanta (1/14/08)
Commissioner Appointments (1/14/08)
Hospital Authority for St. Vincent's Hospital
Traffic Study Correspondence for 146th & Jason Street and 146th & Stephanie Street (4/28/08)
Fall Creek Township Planning Jurisdiction (4/28/08)

Outstanding Items

Wellhead Protection Ordinance (7/23/07)
Ordinance 2-25-08-A, Dirt & Debris on Roadways (2/25/08)
USMC Request for Trees in Judicial Center Lobby (3/10/08)
Ordinance for Trash & Rubbish in Right of Way (4/14/08)